

IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.
4. Cell phones are to be turned off or switched to vibrate.

AGENDA

REGULAR MEETING OF THE HOUSING COMMISSION

DATE & TIME

Wednesday, July 20, 2011, 7:00 p.m.

LOCATION

Independence Plaza, Ruth Rambeau Memorial Community Room
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza. Cell phones are to be turned off or put on vibrate.

Public Participation

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

PLEDGE OF ALLEGIANCE

1. **ROLL CALL** - Housing Commission
2. **CONSENT CALENDAR**

- Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.



- 2-A. Minutes of the Housing Commission Regular Meeting held June 15, 2011. Staff recommends acceptance.
- 2-B. Budget Variance Report. For information only.
- 2-C. Approve Amendment 2011-03 to Housing Choice Voucher Program (HCVP) Administrative Plan. Staff recommends approval of Amendment 2011-03 to the HCVP Administrative Plan to update the Family Obligations for consistency with other policies and procedures.
3. AGENDA
 - 3-A. Election of Officers. Staff recommends the Housing Commission elect a Chair and Vice Chair of the Housing Commission.
 - 3-B. Discussion of Goals and Objectives and Housing Authority Two-Year Work Plan for Fiscal Years Beginning July 1, 2009, and Ending June 30, 2011. This report is for information and discussion purposes only.
 - 3-C. Housing Authority Autonomy. This report is a continuation of the discussion from last month's meeting to recommend to the Board of Commissioners and City Council to take the actions necessary to create an autonomous Housing Authority.
4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)
5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)
6. ADJOURNMENT

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Notes:

- * Materials related to an item on this agenda submitted to the Housing Commission after distribution of the agenda packet are available for public inspection at the Housing Authority of the City of Alameda, 701 Atlantic Avenue, Alameda, CA 94501, during normal business hours.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Sign language interpreters for the meeting are available on request. Please contact Eileen Duffy, Operations Manager, at 747-4318 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- * Please contact Eileen Duffy at 747-4318 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.
- * Audiotapes of the meeting are available on request.
- * Minutes of the meeting are available in large print, or other languages upon request.

